



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, APRIL 15, 2010

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

MEETING AGENDA

- 9:00 A.M.** **Call To Order – Vivian Hixson, Chair**
- **Roll Call – Cody Vest, Executive Director**
 - **Agenda (*Review/Adopt*)**
 - **Minutes 12/17/09 Board Hearing (*Review/Approve*)**
 - **Minutes 02/18/10 Board Meeting (*Review/Approve*)**
- 9:15 A.M.** **Legal Report – Andrew Simpson, Assistant General Counsel**
- **Complaint Review - Legal Issues [Handout]**
- 10:30 A.M.** **[Ex A] PERS Policy Discussion**
Kathy Zamata, Assistant Director-Tennessee Commission on Aging and Disability
- 11:00 A.M.** **[Ex B] Lewis, Dennis G. QA F#296**
Appeal 02/18/2010 Denial
- Lunch Break**
- 1:00 P.M.** **Administrative Report – Cody Vest, Executive Director**
[Ex C] Open Complaint Report
[Ex D] Disciplinary Report – February, March 2010
Alarm Qualifying Agent Application Review
- Alarm Employee Application Review**
- 2:00 P.M.** **Education Report – Beth Smith Bell, Administrative Assistant**
[Ex H] Course Review
- 3:00 P.M.** **UNFINISHED BUSINESS**
NEW BUSINESS
ADJOURN

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.
Any member participation by electronic means shall be audible to the public at the location specified above.